

## DRAFT AGENDA

### **ENVIRONMENTAL QUALITY COUNCIL**

State Capitol, Room 102

1:00 p.m., Monday July 14, 2008 and 8:00 a.m., Tuesday July 15, 2008

**NOTE: AGENDA ITEM TIMES ARE APPROXIMATE--SOME ITEMS MAY TAKE MORE OR LESS TIME THAN IS ALLOTTED.**

**[EQC Agency Oversight Subcommittee meeting: 9:00 a.m. to 11:15 a.m. in Room 102]**

**[Joint EQC WPIC Subcommittee meeting: 12:00 to 1:00 p.m. in Room 102]**

#### **EQC MEETING:**

##### **Monday, July 14, 2008:**

1:00 p.m.      **Call to Order - Roll Call** - Rep. Lambert, Vice Presiding Officer

1:05 p.m.      **Administrative Matters**  
                 1.      Adoption of May EQC meeting minutes  
                 2.      EQC budget review

1:10 p.m.      **Statutorily Required Land Banking Report**  
                 1.      DNRC staff  
                 2.      Public comment  
                 3.      Questions and discussion - EQC

1:40 p.m.      **DEQ Legislative Performance Audit Updates**  
                 1.      Legislative Performance Audit staff  
                 2.      DEQ staff response  
                 3.      Public comment  
                 4.      Questions and discussion - EQC

2:40 p.m.      **Climate Change Discussion Drafts, and Background**  
                 1.      Presentation of discussion drafts - Staff  
                 2.      Public comment  
                 3.      Questions and discussion - EQC  
                 4.      Council decisions and direction

**Climate Change Draft Report and Findings**  
                 1.      Presentation of discussion drafts - Staff  
                 2.      Public comment  
                 3.      Questions and discussion - EQC

4. Council decisions and direction

5:30 p.m. **RECESS OF EQC MEETING**

**Tuesday, July 15, 2008:**

8:00 a.m. **Reconvene EQC Meeting**

8:05 a.m. **Agency Oversight Subcommittee Report**

1. Report of subcommittee activities - Senator Shockley
2. Subcommittee recommendations, if any.
3. Public comment
4. Council action, if any.

8:30 a.m. **EQC/LFC Joint Petro-Fund Subcommittee Report**

1. Report of subcommittee activities - Senator Story
2. Subcommittee recommendations, if any.
3. Public comment
4. Council action, if any.

9:00 a.m. **EQC/Water Policy Joint Subcommittee Report**

1. Report of subcommittee activities - Senator Story
2. Public comment

9:20 a.m. **Update on Water Policy Interim Committee Activities - Mr. Kolman**

9:30 a.m. **Update on Energy and Telecommunications Interim Committee Activities - Ms. Nowakowski**

9:40 a.m. **Fire Suppression Interim Committee Activities - Ms. Heisel**

9:50 a.m. **Water Adjudication Process Oversight**

1. Department of Natural Resources and Conservation update - Director Sexton
2. Montana Water Court update - Judge Loble (via conference call)
3. Public comment

10:30 a.m. **BREAK**

10:45 a.m. **Instream Flow Program Report**

1. Mike McLane, DFWP
2. Council questions
3. Public comment

11:15 a.m. **HJR 57 Conservation Easement/Trust Land**

1. Review of public comment - Mr. Kolman
2. Questions and discussion - EQC
3. Public comment

4. Council decisions and direction

12:00 p.m. **LUNCH**

1:00 p.m. **Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the EQC**

1:15 p.m. **DEQ 2009 Legislative Proposals**

1. DEQ staff overview of legislative proposals
2. Council questions
3. Public comment
4. Council action to request bill drafts for drafting purposes only

2:30 p.m. **BREAK**

2:45 p.m. **DNRC 2009 Legislative Proposals**

1. DNRC staff overview of legislative proposals
2. Council questions
3. Public comment
4. Council action to request bill drafts for drafting purposes only

4:15 p.m. **Additional Council Discussion on Climate Change Study** (if necessary)

5:00 p.m. **Other Business**

1. Consideration of contingent voidness clean-up legislation via the Code Commissioner - Mr. Everts

5:05 p.m. **Instructions to Staff**

5:10 p.m. **ADJOURN**

*If you plan to attend this meeting and will need services or accommodations, please contact Todd Everts (406-444-3747 or [teverts@mt.gov](mailto:teverts@mt.gov)) at least 5 working days before the meeting.*

**Please Note:**

Our website address for this interim is: [http://leg.mt.gov/css/lepo/2007\\_2008/default.asp](http://leg.mt.gov/css/lepo/2007_2008/default.asp)